

## Infrastructure Committee

### AGENDA

Jefferson County Courthouse  
320 S. Main Street, Room 112  
Jefferson, WI 53549

October 3, 2012

8:30 a.m.

### Committee Members

Richard Jones, Rick Kuhlman, Vice Chair, Russell Kutz, Don Reese, Chair, Dick Schultz, Secretary

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of the September 26, 2012 Infrastructure Committee meeting minutes
7. Communications
8. Closed Session per §19.85 (1)(e) Deliberating the purchase of public property
9. Reconvene in open session to take possible action on item discussed in closed session
10. Potential items for the Committee's next meeting
11. Set tentative next committee meeting time and date
12. Adjourn

2012	2013
October 17 <sup>th</sup>	January 16 <sup>th</sup>
November 14 <sup>th</sup>	February 20 <sup>th</sup>
December 19 <sup>th</sup>	March 20 <sup>th</sup>
	April 17 <sup>th</sup>

All meetings in Room 112 at 10:30 a.m. unless noted

The Committee may discuss and/or take action on any item specifically listed on the agenda

***Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made***